NOTICE OF PUBLIC MEETING

TO: THE AD HOC TRANSPORTATION COMMITTEE OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Ad Hoc Transportation Committee of The Woodlands Township will hold a meeting on Thursday, September 12, 2013, at 2 p.m., at the Office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Call meeting to order;
- 2. Receive, consider and act upon adoption of the meeting agenda;
- 3. Public comment;
- 4. Receive, consider and act upon approval of the August 8, 2013 Ad Hoc Transportation Committee meeting minutes;
- 5. Receive, consider and act upon Houston-Galveston Area Council RFP For Commute Solutions, Commuter Transit Services and Pilot Program Projects;
- 6. Receive and consider an update regarding First Class Tours;
- 7. Receive, consider and act upon an update from The Goodman Corporation concerning an ADA plan for Township transit operations;
- 8. Receive, consider and act upon selection of a designated recipient for FTA 5310 funds allocated to the Conroe/The Woodlands urbanized area;
- Receive, consider and act upon an Interlocal Agreement with The Friendship center regarding demand-response transit service within the Conroe/The Woodlands urbanized area;
- 10. Receive, consider and act upon recommendations concerning Town Center parking initiatives;
- 11. Receive, consider and act upon outside committee and meeting updates;
 - Conroe/The Woodlands Urbanized Area (UZA);
 - Chamber Mobility Committee;
 - Montgomery County Precinct 3;
 - H-GAC Technical Advisory Committee (TAC);
 - Bicycle Advisory Task Force
 - South Montgomery County Mobility Study

12.	Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;
13.	Reconvene in Public Session;
14.	Consideration of items to be placed on the agenda for the next committee meeting;
15.	Adjournment.
(SEAL)	President/General Manager for The Woodlands Township